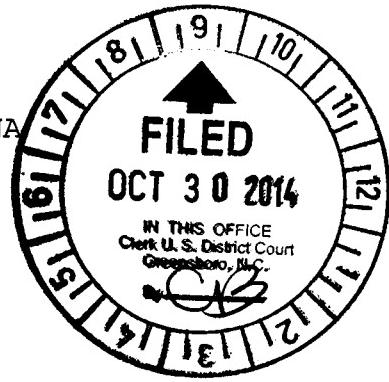


IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF NORTH CAROLINA



UNITED STATES OF AMERICA :
:
v. : 1:14CR39-3
:
INTERNATIONAL LABOR MANAGEMENT :
CORPORATION :

ORDER OF FORFEITURE

WHEREAS, on July 31, 2014, Defendant INTERNATIONAL LABOR MANAGEMENT CORPORATION pled guilty to Counts Two through Forty-One of the Indictment, and agreed to immediately and voluntarily release and forfeit all property constituting or derived from proceeds from the criminal violations to which it pled guilty; and

WHEREAS, Defendant INTERNATIONAL LABOR MANAGEMENT CORPORATION is subject to and consented to the entry of a forfeiture money judgment against it in the amount of One Million One Hundred Twenty Thousand and 00/100 Dollars (\$1,120,000.00), in that this amount constitutes the amount of proceeds derived from the criminal violations to which it has pled guilty;

WHEREAS, the United States filed a Motion for Issuance of an Order of Forfeiture, which would consist of a personal money

judgment against Defendant in the amount of One Million One Hundred Twenty Thousand and 00/100 Dollars (\$1,120,000.00); and

WHEREAS, Rule 32.2(c)(1) provides that "no ancillary proceeding is required to the extent that the forfeiture consists of a money judgment."

NOW THEREFORE, IT IS HEREBY ORDERED, ADJUDGED AND DECREED that Defendant INTERNATIONAL LABOR MANAGEMENT CORPORATION shall forfeit to the United States the sum of One Million One Hundred Twenty Thousand and 00/100 Dollars (\$1,120,000.00) pursuant to Title ⁴⁴~~21~~, United States Code, Section ^{1324,} ~~853,~~

IT IS FURTHER ORDERED that the United States District Court shall retain jurisdiction in the case for the purpose of enforcing this Order;

IT IS FURTHER ORDERED that pursuant to Rule 32.2(b)(4), Defendant consented to the forfeiture and this Order of Forfeiture is therefore final as to Defendant and shall be included in the judgment;

IT IS FURTHER ORDERED that the United States may, at any time, move pursuant to Rule 32.2(e) to amend this Order of Forfeiture to substitute property having a value not to exceed One Million One Hundred Twenty Thousand and 00/100 Dollars (\$1,120,000.00) to satisfy the money judgment in whole or in part; and

IT IS FURTHER ORDERED that the Clerk of the Court shall forward two certified copies of this Order to the United States Attorney's Office, Attention: Lynne P. Klauer, Assistant United States Attorney.

This the 30th day of October, 2014.

William L. Oskar Jr.
UNITED STATES DISTRICT JUDGE